

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
April 24, 2009

The meeting was called to order at 10:05 a.m.

Roll Call:

Committee Members Present: Councilor Dexter McNamara, Committee Chairperson
Mel Kiogima

Committee Members Absent: Councilor Regina Gasco Bentley

Staff Present: Legislative Services Attorney Donna Budnick

Guests: Planning Director Bryan Gillett

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to
approve the Agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

Business

Indian Land Tenure Foundation Project

Planning Director Gillett led the Committee through a 'land' strategy session. The sessions were initiated at the 'Land' meeting of March 31, 2009. The process will culminate in a LTBB Land Strategic Plan that will be submitted to Tribal Council for approval.

12:15 pm Lunch break.

1:43 p.m. Meeting resumes.

The 'land' strategy session continues.

2:40 p.m. Meeting recesses.

2:50 p.m. Meeting resumes.

The 'land' strategy session continues.

Miscellaneous

Attorney Budnick led discussion on the distribution of the remaining Spirit Arrows that were left over from the Youth Land Training Session. It was decided they would be distributed at the

upcoming LTBB Annual Meeting on Saturday, May 9, 2009. Attorney Budnick would coordinate the project.

4:03 p.m. Public Comment opens. No comments received.

4:03 p.m. Public Comment closed.

No Action Items needed to be addressed.

The next meeting dates were tentatively scheduled with locations to be determined at a later date:

- Friday, May 15, 2009, from 10 a.m. to 5 p.m.;
- Saturday, May 16, 2009, from 9 a.m. to 12 p.m.;
- Friday, June 5, 2009, from 10 a.m. to 5 p.m.; and,
- Saturday, June 6, 2009, from 9 a.m. to 12 p.m.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to adjourn at 4:40 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.